

AGENDA

Monday, October 12, 2009
 5:00 P.M.

Road Commission Building
 8946 Chippewa Highway, Bear Lake, MI 49614

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the special meeting minutes from Monday, August 10, 2009.
- 6) Review of correspondence.
- 7) Consideration to approve payment of outstanding invoices:

A)	Manistee County; dated October 1, 2009 = (Per Diem reimbursement 10/1/08-9/30/09) (APPENDIX A)	\$3,444.80
B)	Legal fees invoice #1290676; dated 8/12/09 from Dykema Gossett PLLC for July 2009 = (APPENDIX B)	\$16,436.35
C)	Legal fees invoice #1294846; dated 9/8/09 from Dykema Gossett PLLC for August 2009 = (APPENDIX C)	\$7,233.60
- 8) Review of Financial Report (attached to Cycle II-2009 Synopsis).
- 9) Review of Cycle II-2009 grant applications. During this Agenda time, Board members and grant applicants will be given an opportunity to discuss individual applications in greater detail.
- 10) Public Comment.
- 11) Next meeting date - **Monday, December 14, 2009 at 5:00 P.M. (Grant award meeting).**
- 12) Miscellaneous Board Member comment.
- 14) Adjournment.

VISIT: www.manisteecountymi.gov

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.

(APPENDIX A)

INVOICE

October 1, 2009

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2008, through September 30, 2009:

(Note: Per Diem payment method through County approved by the Revenue Sharing Board on April 14, 2003)

Meeting Date:	Per Diem	FICA	OTHER
October 13, 2008 (Grant Presentations)	300.00	22.95	
November 20, 2008 (Special Meeting)	300.00	22.95	
December 8, 2008 (Grant Awards)	300.00	22.95	
January 12, 2009 (Biennial Selection Meeting)	200.00	15.30	
January 26, 2009 (Special Meeting)	300.00	22.95	
February 9, 2009 (Organizational Meeting)	300.00	22.95	
February 23, 2009 (Special Meeting)	300.00	22.95	
March 2009 (no meeting)	0.00	0.00	
April 13, 2009 (Grant Presentations)	300.00	22.95	
May 2009 (no meeting)	0.00	0.00	
June 8, 2009 (Grant Awards)	300.00	22.95	
July 7, 2009 (Special Meeting)	300.00	22.95	
August 10, 2009 (Special Meeting)	300.00	22.95	
September 2009 (no meeting)	0.00	0.00	
TOTAL	\$3,200.00	\$244.80	\$0.00

TOTAL AMOUNT DUE = \$3,444.80

Please make check payable to Manistee County and remit to the following address:
Manistee County Courthouse
415 Third Street
Manistee, MI 49660
Attn: Thomas D. Kaminski, County Controller

revenue_sharing\invoice_2008/09_per diem



MANISTEE LOCAL REVENUE SHARING BOARD

AUGUST 12, 2009

(APPENDIX B)

CLIENT-MATTER NO. 105518-0001
GENERAL REPRESENTATION
INVOICE NO. 1290676
PAGE NO. 6

FEES.....\$ 16,257.00

DISBURSEMENTS 179.35

TOTAL AMOUNT DUE.....\$ 16,436.35

DYKEMA GOSSETT PLLC

DYKEMA GOSSETT PLLC
6904 PAYSPIRE CIRCLE
CHICAGO, IL 60674

CLIENT CHECK INFORMATION
PLEASE COMPLETE:

THIS INVOICE IS PAYABLE UPON RECEIPT.

CHECK #: _____ DATE: _____ AMOUNT: _____
PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE.

FOR FIRM USE:

RECEIVED DATE: _____

For Billing Inquiries Contact:
Susan O'Dell
517-374-9124
SODell@dykema.com



MANISTEE LOCAL REVENUE SHARING BOARD

SEPTEMBER 8, 2009

(APPENDIX C)

CLIENT-MATTER NO. 105518-0001
GENERAL REPRESENTATION
INVOICE NO. 1294846
PAGE NO. 5

FEES.....\$ 6,985.00

DISBURSEMENTS 248.60

TOTAL AMOUNT DUE.....\$ 7,233.60

DYKEMA GOSSETT PLLC

DYKEMA GOSSETT PLLC
6904 PAYSPIRE CIRCLE
CHICAGO, IL 60674

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